

**Board of Public Works  
October 22, 2014**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 22<sup>nd</sup> day of October 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:      Lori Miser      Neil Bloede  
   Robert Parrin      Gregory Garrett

Absent:                                      Laura Sniadecki  
   Dennis Rosebrough

Staff in attendance:                      Jeff Sirmin      Rick Brost      Ralph Adams  
   Alex Beatty      Sherry Owens      Andy Lutz  
   Nathan Sheets      Angela Franklin      Janice Mitchell  
   Jeremiah Shirk      Monica Ferguson

**ITEM # 1 – APPROVAL OF MINUTES**

Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve and accept Board Minutes from August 27, 2014.

**ITEM # 2 – PUBLIC HEARING RESOLUTION**

Resolution No. 13, 2014; Residential Permit Parking in the 1400 and 1500 Block of Montcalm Street

Staff recommended that the Board of Public Works approve and adopt Resolution No. 13, 2014, for the establishment of Residential Permit Parking along the west side of Montcalm Street from 14<sup>th</sup> Street to a point 100 feet north of 15<sup>th</sup> Street, and on the east side of Montcalm Street from 15<sup>th</sup> Street to a point 60 feet south of 15<sup>th</sup> Street. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the Residential Permit Parking in the 1400 and 1500 Block of Montcalm Street.

**ITEM # 3 – BID AWARDS**

- a. CW-14-006; Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Washington Townships  
\$608,749.00 – Tiger Concrete Construction, Inc.

Staff recommended that the Board of Public Works reject the bid received for Project No. CW-14-006, from Tiger Concrete Construction, Inc. The Department of Equal Opportunity determined Tiger Concrete Construction, Inc., did not make a good faith effort in reaching the MBE (15%) WBE (8%) and VBE (3%) sub-contractor and supplier participation goals. Tiger Concrete Construction was the only bid received for this project. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Washington Townships Project.

- b. RS-14-005; Resurfacing in Warren and Franklin Townships  
\$3,250,000.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. RS-14-005, Resurfacing in Warren and Franklin Townships to Milestone Contractors, L.P. in the not to exceed amount of \$3,250,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of 2014 – 2015 Resurfacing projects. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the Resurfacing in Warren and Franklin Townships Project.

- c. RS-14-006; Marion County Resurfacing – Phase 4  
\$3,123,800.00 – Calumet Civil Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. RS-14-006, Marion County Resurfacing – Phase 4 to Calumet Civil Contractors, L.P. in the not to exceed amount of \$3,123,800.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing in Marion County. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 4-0 to approve the Marion County Resurfacing – Phase 4 Project.

- d. RS-14-009; Marion County Resurfacing – Phase 7  
\$3,742,060.00 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. RS-14-009, Resurfacing in Marion County – Phase 7 to Rieth-Riley Construction in the not to exceed amount of \$3,742,060.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing in Marion County. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-0 to approve the Marion County Resurfacing – Phase 7 Project.

- e. TS-39-003A; Meridian Traffic Signal Upgrade  
\$895,376.70 – James H. Drew Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. TS-39-003A, Meridian Traffic Signal Upgrade to James H. Drew Corporation in the not to exceed amount of \$895,376.70 on the basis that it is the lowest responsive and responsible bidder. This project consists of Meridian Traffic Signal Upgrades. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve the Meridian Traffic Signal Upgrade Project.

#### **ITEM # 4 – CHANGE ORDERS**

- a. RS-13-004, C/O No. 3; Resurfacing in Warren, Lawrence, Perry, Washington, Wayne, Decatur, Pike, and Center Townships  
\$57,262.67 – Milestone Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Milestone Contractors in the increased amount of \$57,262.67 for a new contract total not to exceed \$1,554,979.00 and an increase of 123 calendar days for Project No. RS-13-004, Resurfacing in Warren, Lawrence, Perry, Washington, Wayne, Decatur, Pike, and Center Townships. This change order incorporates repairs and drainage solutions of eroded areas on the Monon Trail north of 75<sup>th</sup>

Street, and other work related items. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 4-0 to approve Change Order No. 3 for the Resurfacing in Warren, Lawrence, Perry, Washington, Wayne, Decatur, Pike, and Center Townships Project.

- b. SR-24-021, C/O No. 2; Waterway Boulevard Street Enhancement  
\$(24,395.44) – Calumet Civil Contractors, Inc.

*The above item was pulled.*

#### **ITEM # 5 – FINAL CHANGE ORDER AND ACCEPTANCES**

RS-11-511, C/O No. 6/FINAL; Resurfacing with Related Items of Work in Center, Franklin, Pike, and Washington Townships  
\$59,812.72 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 (FINAL) for Calumet Civil Contractors, Inc., in the increased amount of \$59,812.72 for a new contract total not to exceed \$3,399,312.05 and an increase of 135 calendar days for Project No. RS-11-511, Resurfacing with Related Items of Work in Center, Franklin, Pike, and Washington Townships, and furthermore to accept this project as final. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-0 to approve Final Change Order No. 6 for the Resurfacing with Related Items of Work in Center, Franklin, Pike, and Washington Townships Project.

#### **ITEM # 6 – PROFESSIONAL SERVICE AGREEMENTS**

- a. ST-20-009; Post Road from I-70 to 46<sup>th</sup> Street  
\$412,309.29 – United Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with United Consulting for Project No. ST-20-009, Post Road from I-70 to 46<sup>th</sup> Street in the amount not to exceed \$412,309.29, and shall expire 45 days after completion of the construction contract. This contract shall provide full-time construction inspection services. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve Post Road from I-70 to 46<sup>th</sup> Street Agreement.

- b. TS-46-003 & TS-24-012; Stop 11 and Madison Avenue Intersection Improvement and 10<sup>th</sup> Street & Tibbs Avenue Intersection Improvement Projects  
\$171,462.00 – Corradino, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Corradino, LLC, for Project No. TS-46-003, Stop 11 and Madison Avenue Intersection Improvement and 10<sup>th</sup> Street & Tibbs Avenue Intersection Improvement Projects in the amount not to exceed \$171,462.00 and shall expire 45 days after completion of the construction contract. This project consists of construction inspection services for the intersection improvements at Stop 11 & Madison Avenue and 10<sup>th</sup> Street & Tibbs Avenue federally funded with HSIP funds. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 4-0 to approve the Stop 11 and Madison Avenue Intersection Improvement and 10<sup>th</sup> Street & Tibbs Avenue Intersection Improvement Projects Agreement.

- c. PA-31-003A; Eagle Creek Trail, Phase 1  
\$329,877.44 – the etica group, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with the etica group, inc., for Project PA-31-003A, Eagle Creek Trail, Phase 1 in the amount not to exceed \$329,877.44 and shall expire 45 days after the completion of construction contract. This project consists of construction of a new trail with related items of work, including a steel truss bridge over I-74 starting at Dandy Trail and Windham Lake Drive north to 38<sup>th</sup> Street east to Eagle Creek Parkway north and connection to the existing trail north of 46<sup>th</sup> Street. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the Eagle Creek Trail, Phase 1 Agreement.

- d. Upgrade from Hansen v7 to Hansen v8  
\$396,758.00 – Infor Public Sector, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Software License Agreement, Software Services Agreement, Software Support Agreement, and a Fixed-Fee Service Work Order for \$396,758.00 to facilitate the upgrade from Hansen version 7 to Hansen version 8. This agreement provides for software licensing and support for its work management system. The Department of Public Works will utilize Hansen version 8 to takes advantage of improved asset management and reporting capabilities through the GIS mapping system and to integrate with other DPW information systems for increased efficiencies. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-0 to approve the Upgrade from Hansen v7 to Hansen v8 Agreement.

- e. ENG-14-029; On-Call Transportation & Structural Engineering Design Services  
\$950,000.00 – Beam, Longest & Neff, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Beam, Longest & Neff, LLC for Project ENG-14-029 in the amount not to exceed \$950,000.00 and shall expire on December 31, 2017. This is an on-call professional service agreement for transportation and structural engineering design services. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve the On-Call Transportation & Structural Engineering Design Service Agreement.

**ITEM # 7 – PROFESSIONAL SERVICE AMENDMENTS**

- a. PA-31-003B; Eagle Creek Greenway (Speedway Section), Amendment No. 1  
\$185,840.00 – United Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated August 14, 2013 with United Consulting for Project PA-31-003B, Eagle Creek Greenway (Speedway Section) in the increased amount of \$185,840.00 for a total amount not to exceed \$637,240.00. This amendment is for additional work needed for retaining a wall design and alignment revisions needed at US1136/Crawfordsville Road north of 21<sup>st</sup> Street due to an erosion issues along the banks of Eagle Creek. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-0 to approve Amendment No. 1 for the Eagle Creek Greenway (Speedway Section) Agreement.

- b. PA-31-003C; Eagle Creek Greenway (Middle Section), Amendment No. 1  
\$54,170.00 – Commonwealth Engineers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement dated September 3, 2013 with Commonwealth Engineers, Inc., for Project No. PA-31-003C, Eagle Creek Greenway (Middle Section) in the increased amount of \$54,170.00 for a total amount not to exceed \$678,220.00 with an extended contract expiration date of June 30, 2016. This project consists of construction of the Eagle Creek Greenway between 10<sup>th</sup> Street and Whitcomb Avenue to the Conrail Railroad Crossing near Tibbs Avenue. This amendment provides for additional design services for the bridge rehabilitation of Lynhurst Drive over Eagle Creek to include accommodations for the proposed Eagle Creek greenway due to an alignment change, fees, and additional labor costs incurred for CSX permitting and insurance requirements, and additional soil investigations for the trail bridge that will go under the CSX bridge near I-70 and Tibbs Avenue. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-0 to approve Amendment No. 1 for the Eagle Creek Greenway (Middle Section) Agreement.

- c. ENG-13-018; As-Needed Traffic Engineering Services, Amendment No.1  
\$150,000.00 – DLZ Indiana, LLC

*The above item was pulled.*

#### **ITEM # 8 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1:52 p.m.

  
Lori Miser, Chair

  
Kimberly Frye, Recording Secretary